

May-12-1981  
FILE: MINUTES  
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 12, 1981  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:49 a.m. The meeting was recessed by Mayor Wilson at 9:12 a.m. into Closed Session in the twelfth floor Council Conference Room on Meet and Confer matters. The meeting was reconvened by Mayor Wilson at 9:58 a.m. with Councilmember Schnaubelt not present. The meeting was recessed by Mayor Wilson at 12:12 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:11 p.m. with Councilmembers Cleator, Golding, and Schnaubelt not present. The meeting was recessed into Closed Session in the 12th Floor Conference Room by Mayor Wilson at 2:24 p.m. regarding meet and confer and pending litigation. The meeting was reconvened at 2:47 p.m. by Mayor Wilson with Councilmember Schnaubelt not present. The meeting was recessed into the Housing Authority at 2:49 p.m. and reconvened as the City Council at 3:42 p.m. by Mayor Wilson with Councilmember Schnaubelt not present. The meeting was recessed into the Redevelopment Agency at 4:33 p.m. and reconvened as the City Council at 4:52 p.m. by Mayor Wilson with Councilmembers Schnaubelt and Murphy not present. Mayor Wilson welcomed Mr. Pat Casey, Principal, and 20 students from Mulberry Jr. High School, Brawley, CA. The meeting was recessed by Mayor Wilson at 5:19 p.m. to reconvene on Wednesday, May 13, 1981, at 8:00 a.m. The Redevelopment Agency meeting was reconvened by Mayor Wilson at 8:15 a.m. on Wednesday, May 13, 1981. The Redevelopment Agency was adjourned by Mayor Wilson at 8:34 a.m. to reconvene as the Council with Councilmember Schnaubelt not present. The meeting was adjourned by Mayor Wilson at 9:07 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
  - (1) Councilmember Mitchell-present.
  - (2) Councilmember Cleator-present.
  - (3) Councilmember Golding-present.
  - (4) Councilmember Williams-present.
  - (5) Councilmember Schnaubelt-excused by R-254162 (vacation).
  - (6) Councilmember Gotch-present.
  - (7) Councilmember Murphy-present.
  - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb,mp,bb)

May-12-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

May-12-1981 \* ITEM-100:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1935)

Flintkote Cement & Lime Company for the purchase of BULK QUICKLIME as may be required for a one-year period ending June 30, 1982 for an estimated cost including freight and terms of \$90,513, with an option to renew the contract for an additional one-year period, prices subject to a 15% increase.

BID-3920

Subitem-B: (R-81-1934)

Bob Stall Chevrolet for the purchase of FIVE SEDANS (Chevrolet Impala with 350-V8 diesel engine) as follows: ONE SEDAN (without heavy duty suspension); FOUR SEDANS (with heavy duty suspension) for a total cost including tax, terms and less trade-in allowance of \$44,051.57. BID-3932

FILE: MEET

COUNCIL ACTION:

(Tape location: A510- B056)

Subitem-A adopted as Resolution R-254171 on Wednesday, May 13, 1981.

Subitem-B continued to May 18, 1981, on Wednesday, May 13, 1981.

MOTION BY MURPHY TO ADOPT SUBITEM-A AND CONTINUE SUBITEM-B TO MAY 18, 1981, AT

HIS REQUEST. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-12-1981 \* ITEM-120:

DESCRIPTION: (R-81-1982) Authorizing the EXPENDITURE of \$41,399 from FUND 18302 for the purpose of CONVERTING inefficient lighting to energy efficient SODIUM VAPOR LIGHT for SPORTS LIGHTING at various recreation centers.

FILE: MEET

COUNCIL ACTION:

(Tape location: A346-510).

Continued to May 18, 1981, on Wednesday, May 13, 1981.

Motion by Killea to adopt. No second.

MOTION BY KILLEA TO CONTINUE TO MAY 18, 1981, AT HER REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-200:

DESCRIPTION: (R-81-1940) Authorizing the execution of GRANT DEEDS conveying all of the City's interest in the properties located at 3280 "A" Street, 2220 Swan Street, 4225 Juniper Street, 7020 Genesee Avenue and 4207 Altadena Avenue, to the Housing Authority of the City of San Diego for the purpose of utilizing said properties for the DEVELOPMENT and OPERATION of LOW-INCOME RENTAL FAMILY HOUSING UNITS; accepting and approving PAYMENT for said properties from HUD FUNDS in amounts to be determined as each parcel is developed; declaring that all amounts received by the City as COMPENSATION for said properties shall be DEPOSITED into the LOW INCOME HOUSING CAPITAL OUTLAY FUND. (See Housing Commission Report HCR-81-007CC.)

FILE: DEED F-870

COUNCIL ACTION:

(Tape location: D065-265).

Adopted as Resolution R-254163.

Motion by Murphy to amend to include requirement for full appraised value for each site. No second.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-201:

DESCRIPTION: (R-81-1941) Authorizing the execution of GRANT DEEDS conveying all of the City interest in the properties located in the area of Venus and Camulos, Famosa and Valeta, Mason and I-5, and Fairmount and Laurel, to the Housing Authority of the City of San Diego for the purpose of utilizing said properties for the DEVELOPMENT and OPERATION of ADAPTABLE HOUSING UNITS, which are to be available to handicapped persons and families of low income. (See

Housing Commission Report HCR-81-008CC.)

FILE: DEED F-871

COUNCIL ACTION:

(Tape location: D268-402, E118-159).

Adopted as Resolution R-254165.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not  
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-202:

DESCRIPTION: (R-81-1996) Authorizing the execution of a GRANT AGREEMENT with  
the California Department of Boating and Waterways for the Sunset Cliffs  
Shoreline Protection Project; authorizing the EXPENDITURE of \$2,200,000 from  
Capital Outlay Fund for said purpose. (Ocean Beach Planning Area.

DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: F360-418).

Adopted as Resolution R-254166.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not  
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-310: Six students from Gompers Secondary  
School will attend this meeting. Students are in Dr. Willa Ramsey's college  
level astronomy class which is planning a trip to Amsterdam, Holland to attend  
the meeting of the World Congress on Aerospace Education. (Dist. 4)

FILE: MEET

COUNCIL ACTION:

(Tape location: A330-415).

Welcomed.

May-12-1981 ITEM-330:

DESCRIPTION: (Continued from the Meeting of March 31, 1981 at the City  
Manager's request.) Two Resolutions relative to the CAMPUS POINT LANDSCAPING  
MAINTENANCE DISTRICT - furnishing maintenance for one year for fiscal year  
1982 ending June 30, 1982 - Resolution of Intention No. R-253540:  
(DISTRICT-1.)

Subitem-A: (R-81-1213)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-1214)

Adoption of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance.

FILE: STRT M-48

COUNCIL ACTION:

(Tape location: F455-494)

Subitem-A adopted as Resolution R-254167.

Subitem-B adopted as Resolution R-254168.

Hearing began at 3:50 p.m. and halted at 3:52 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS A AND B.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-331:

DESCRIPTION: (O-81- )

FILE:

DESCRIPTION:

Proposal to amend Chapter X of the San Diego Municipal Code by ADDING SECTIONS 101.1801.21, 101.1801.22, 101.1801.23 and 101.1801.24 and by AMENDING SECTIONS 101.1810, 101.1820 and 101.1830 all relating to ADULT ENTERTAINMENT ESTABLISHMENTS. The proposed amendments would prohibit an adult entertainment establishment from locating within 500 feet of any residential zone, or within 600 feet of any church or public park, or social welfare institution primarily intended for minor children or the elderly. The City's current regulations prohibit an adult entertainment establishment from locating within 600 feet of a school. Today's action is INTRODUCTION of an ORDINANCE amending the Municipal Code.

FILE: MEET

COUNCIL ACTION:

(Tape location: A431- C571).

Introduced as amended, to be adopted May 26, 1981.

Hearing began 10:01 a.m. and halted 11:39 a.m.

Testimony in favor by Leo Sullivan, John M. Banks, W.L. Fletcher, Charles Green, and Dr. David Gallop.

Testimony in opposition by Judy Dean and Mel Baron.

Motion by Golding to change 500 and 600 feet to 1000 feet of any residential zone, or within 1000 feet of any church, school, public park or social welfare institution. Second by Gotch. Passed by the following vote: Yeas- 1, 2, 3, 4, 6, 7, 8, M. Nays-None. Not present-5.

MOTION BY GOLDING TO INTRODUCE AS AMENDED. Second by Gotch. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.  
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor  
Wilson-yea.

May-12-1981 ITEM-332:

DESCRIPTION:

FILE:

DESCRIPTION:

REZONING LOTS 9 and 10, BLOCK 4, HILLCREST, MAP-1024 (approximately .25 acres), located on the east side of 3rd Avenue between Washington and Lewis Streets, in the Uptown Medical Complex Community Plan area, from ZONE R-4 to ZONE CO. (Case-5-81-002. DISTRICT-2.) Today's action is:

Subitem-A: (R-81-1842)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-12-35 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-216)

INTRODUCTION of an ORDINANCE for CO Zoning.

FILE: ZONE 5/12/81

COUNCIL ACTION:

(Tape location: F495-549)

Subitem-A adopted as Resolution R-254169.

Subitem-B introduced, to be adopted May 26, 1981.

Hearing began at 3:52 p.m. and halted at 3:54 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND INTRODUCE THE

ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-333:

DESCRIPTION:

FILE:

DESCRIPTION:

REZONING a portion the NORTHEAST 1/4 of LOT 5, EX-MISSION LANDS OF SAN DIEGO

(commonly known as HORTON'S PURCHASE), MAP-283 (approximately 3.5 acres),

located on the south side of Juniper Street between I-805 and Home Avenue, in the Mid-City Development Plan area, from ZONE R-1-5 (portions HR) to ZONE R-2. (Case-5-81-018. DISTRICT-8.) Today's action is:

Subitem-A: (R-81-1921)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-02-48 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-220)

INTRODUCTION of an ORDINANCE for R-2 Zoning.

FILE: ZONE 5/12/81

COUNCIL ACTION:

(Tape location: F550-589)

Subitem-A adopted as Resolution R-254170.

Subitem-B introduced, to be adopted May 26, 1981.

Hearing began at 3:54 p.m. and halted at 3:57 p.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INTRODUCE THE

ORDINANCE. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-334:

DESCRIPTION:

FILE:

DESCRIPTION:

REZONING the SOUTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 20 and the EAST 1/2 of the NORTHWEST 1/4 of the NORTHWEST 1/4 and the NORTHEAST 1/4 of the NORTHWEST 1/4 of SECTION 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 70.2 acres), located on the west side of I-15 at Mercy Road between Mira Mesa and Rancho Penasquitos Boulevards, in the Mira Mesa Community Plan area, from ZONE A1-10 (portions HR) to ZONES R-1-10 and CA. (Case-5-80-022. DISTRICT-1.) Today's action is:

Subitem-A: (R-81-1922)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-01-34 and the FIRST and SECOND AMENDMENTS, thereto have been completed in compliance with the California Environmental

Quality Act of 1970 and State guidelines, and that said report and the first and second amendments, thereto have been reviewed and considered by the Council.

Subitem-B: (O-81-221)

INTRODUCTION of an ORDINANCE for R-1-10 and CA Zoning.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-01-34 and the FIRST and SECOND AMENDMENTS, thereto.

FILE: ZONE 5/12/81

COUNCIL ACTION:

(Tape location: B078-085)

Subitem-A adopted as Resolution R-254172 on Wednesday, May 13, 1981.

Subitem-B introduced on Wednesday, May 13, 1981, to be adopted May 26, 1981.

Subitem-C adopted as Resolution R-254173 on Wednesday, May 13, 1981.

MOTION BY GOTCH TO CLOSE HEARING, ADOPT SUBITEM-A AND SUBITEM-C, AND INTRODUCE

SUBITEM-B. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-12-1981 ITEM-335:

DESCRIPTION: (Continued from the Meeting of April 21, 1981 due to a temporary Restraining Order by Superior Court not to proceed.) APPEAL of SKYLINE PARADISE HILLS PLANNING COMMITTEE, by Harriett Florence and Ed Spencer, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP

PM-79-411 which proposes a four-lot division of a portion of SECTION 100, RANCHO DE LA NACION, MAP 166. The subject property is located at the intersection of Tonawanda Drive and Valley Road in the R-1-5 ZONE and within the boundaries of the South Bay Terraces Development Plan. (PM-79-411.

DISTRICT-4.) Today's action is:

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.



Subitem-B: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-53.

FILE: SUBD Section 100, Rancho de la Nacion

COUNCIL ACTION:

(Tape location: B085-100)

Continued to June 9, 1981, on Wednesday, May 13, 1981.

MOTION BY GOTCH TO CONTINUE TO JUNE 9, 1981, AT 3:00 P.M., AT THE CITY ATTORNEY'S REQUEST. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-12-1981 ITEM-336:

DESCRIPTION: Three Items relative to SCHEDULE OF COMPENSATION AND EMPLOYEE AGREEMENTS FOR FY 1981-82:

Subitem-A: (O-81-232)

Introduction of an ORDINANCE establishing a SCHEDULE OF COMPENSATION for officers and employees of the City of San Diego for the Fiscal Year 1981-82.

Subitem-B: (R-81-2036)

A Resolution endorsing and approving the MEMORANDUM OF UNDERSTANDING agreed to by the Management Team and employee organizations.

Subitem-C: (R-81-2037)

A Resolution approving the CLASSIFICATIONS OF PERSONNEL in the classified service of the City of San Diego eligible for premium or regular rate overtime.

FILE: MEET

COUNCIL ACTION:

(Tape location: A020-430, H128-504)

Subitem-A introduced, to be adopted May 26, 1981.

Subitem-B adopted as Resolution R-254177.

Subitem-C adopted as Resolution R-254178.

Motion by Gotch to direct the Management Team to hold meetings with the four bargaining units for the employees and to report back to Council at 2:00 p.m.

Second by Golding. Passed by the following vote: Yeas-1, 2, 3, 4, 6, 7, 8,

M. Nays-None. Not present-5.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE AND ADOPT SUBITEMS B AND C.

Second by Killea. Passed by the following vote: Mitchell-not present.

Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-not present.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-S400:

DESCRIPTION: Representatives of the SAN DIEGO POLICE OFFICERS ASSOCIATION, INC. regarding the City's proposed EMPLOYEE RETIREMENT SYSTEM.

FILE: MEET

COUNCIL ACTION:

(Tape location: A250-300).

Filed on Wednesday, May 13, 1981.

MOTION BY KILLEA TO FILE. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-S404:

DESCRIPTION: (R-81-1895) (Continued from the Meeting of May 4, 1981; last continued at Councilmember Murphy's request.) INVITING BIDS for the CONSTRUCTION of AUTOMATION OF IRRIGATION SYSTEMS at the Torrey Pines South Golf Course on Specifications Document No. A-00200; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$290,000 from SPECIAL REVENUE FUND 10530, CIP-23-003 TORREY PINES GOLF COURSE-IRRIGATION SYSTEM for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3969 (Estimated construction contract \$240,000. La Jolla Community area. DISTRICT-1.)

FILE: A-00200

COUNCIL ACTION:

(Tape location: B056-070).

Continued to May 18, 1981, on Wednesday, May 13, 1981.

MOTION BY MURPHY TO CONTINUE TO MAY 18, 1981, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

May-12-1981 ITEM-S405:

DESCRIPTION: (R-81-1954) (Continued from the Meeting of May 4, 1981; last continued at the City Attorney's request.) Authorizing the execution of an AGREEMENT with the Community Crisis Center to construct interior improvements to leased facilities at 5079-5083 1/2 Logan Avenue; authorizing the CITY AUDITOR to TRANSFER \$50,000 from CDBG Fund 18517, Department 5994, Org. 9401 (contingencies) to Fund 18517, Department 5987, Org. 8706; authorizing the EXPENDITURE of \$50,000 from CDBG Fund 18517 for the purpose of funding the above construction. (Chollas Park Community Area. DISTRICT-4.)

FILE: LEAS Community Center

COUNCIL ACTION:

(Tape location: B070-078).

Adopted as Resolution R-254174 on Wednesday, May 13, 1981.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-12-1981 ITEM-S406:

DESCRIPTION: (R-81-2098) Expressing the City Council's OPPOSITION to the DEVELOPMENT of an additional NAVY HOUSING PROJECT in the MISSION TRAILS REGIONAL PARK/TIERRASANTA area; declaring that the City Council agrees to SUPPORT the efforts of the NAVY HOUSING TASK FORCE in LOCATING an appropriate ALTERNATE SITE or sites in the City of San Diego for said project; authorizing and directing the CITY MANAGER and CITY PLANNING DIRECTOR to PROVIDE any ASSISTANCE that may be requested by the Navy Housing Task Force and the Department of Defense in determining an appropriate alternate site.

(Tierrasanta Community area. DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C571- D057).

Adopted as amended as Resolution R-254164.

MOTION BY MURPHY TO ADOPT WITH THE AMENDMENT TO ADD ". . . WHEREAS, THE

PROPOSAL BY THE NAVY CALLS FOR FURTHER CONCENTRATION OF EXTENSIVE MILITARY

HOUSING IN AN AREA ALREADY IMPACTED BY SUCH HOUSING; AND BE IT FURTHER

RESOLVED, THAT THE CITY REQUEST THE DEPARTMENT OF DEFENSE TO EVALUATE THE

EFFECTS OF THE INCREASES IN HOUSING ALLOWANCES IN HIGH COST COMMUNITIES, SUCH

AS SAN DIEGO, IN AMELIORATING THE DIFFICULTIES OF MILITARY FAMILIES IN OBTAINING ADEQUATE CIVILIAN HOUSING AND SEEK TO RECOMMEND TO

CONGRESS FURTHER

INCREASES IF THE ALLOWANCE IS STILL INSUFFICIENT." Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-S501:

DESCRIPTION: (R-81-2099) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER to the Redevelopment Agency, as needed, FUNDS accumulated in the NEW CONVENTION FACILITY FUND 10225 in the amount of \$460,000 to be used solely for the PAYMENT of OUTSTANDING OBLIGATIONS and for costs incurred in connection with the CONVENTION CENTER PROJECT. (See Centre City Development Corporation memorandum dated May 5, 1981. Centre City Planning area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A300-346).

Adopted as Resolution R-254175 on Wednesday, May 13, 1981.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-2105) A Resolution presented to the City Council with UNANIMOUS CONSENT: That the City Council congratulate the Educational Cultural Complex on the occasion of its 5th Anniversary and that the week of May 17-23, 1981, be declared World Econoculture Week.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B110-115).

Adopted as Resolution R-254176 on Wednesday, May 13, 1981.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-12-1981 ITEM-UC-3:

DESCRIPTION:

(R-81-2121) A Resolution presented to the City Council with UNANIMOUS CONSENT: That the City Attorney is hereby authorized to retain outside legal counsel in connection with a suit filed against the City involving the Community Hospital

matter, and that the expenditure of not to exceed \$5,000.00 from the General Fund Unallocated Reserve for such services is approved.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E160-170).

Adopted as Resolution R-254179 on Tuesday, May 12, 1981.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-12-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF LLOYD RUOCCO AND RICHARD CRAKE.

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

DESCRIPTION: (R-81-1847) (Continued from the Meeting of May 5, 1981; last continued at the Mayor's request.) Authorizing the execution of an AGREEMENT with Ernest W. Hahn, Inc., providing for the SALE and DEVELOPMENT of LOT 16, TORREY PINES SCIENCE PARK NO. 3, consisting of approximately 2.717 acres, for a purchase price of \$1,598,000, which property shall be developed as a CORPORATE HEADQUARTERS; authorizing the MAYOR and CITY CLERK to execute a DEED conveying said property to Ernest W. Hahn, Inc., which Deed shall incorporate the terms and conditions of the Agreement; authorizing payment of a broker's commission of \$38,970 to Pifer and Associates (Robert M. Doss) from the proceeds of the sale; authorizing payment of all related expenses in connection with the sale from the proceeds thereof; declaring that this SALE BY NEGOTIATION is necessary and appropriate to provide the most desirable corporate user of the property and to provide needed employment opportunities to citizens of San Diego. (See City Manager Report CMR-81-157 and PFR Committee Consultant Analysis PFR-81-14. Located on Torrey Pines Road. Torrey Pines Community area. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 4/22/81. Recommendation to sell Lot 16 in the Torrey Pines Science Park at Public Auction to the highest bidder. Districts 3, 5 and 6 voted yea. District 7 voted nay. District 2 not present.

FILE: DEED F-875

COUNCIL ACTION: (Tape location: F616-G392,A250-300).

Continued to May 19, 1981 a.m.

MOTION BY CLEATOR TO CONTINUE THE ITEM FOR ONE WEEK TO ALLOW THE

CITY

MANAGER AND CITY ATTORNEY TIME TO PREPARE A REPORT ON THE  
PREQUALIFYING OF

BUYERS AND THE APPROPRIATE TERMS AND CONDITIONS REGARDING THE SALE  
OF THE

TWO REMAINING PARCELS IN THE TORREY PINES SCIENCE PARK. Second by  
Golding. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Filed on Wednesday, May 13, 1981.

MOTION BY KILLEA TO FILE. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not  
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.